

Message Text

LIMITED OFFICIAL USE

PAGE 01 THE HA 01914 261157 Z

13

ACTION L-03

INFO OCT-01 EUR-25 ADP-00 SCA-01 JUSE-00 RSR-01 RSC-01

/032 W

----- 037193

R 261105 Z APR 73

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 1168

LIMITED OFFICIAL USE THE HAGUE 1914

E. O. 11652: N/ A

TAGS : PFOR, NL

SUBJECT: POTENTIAL EXTRADITION REQUEST

REF: THE HAGUE 1717

1. RESPONSIBLE JUSTICE MINISTRY OFFICIAL (DE WIT) GAVE FOLLOWING INFORMAL OPINION IN LETTER RECEIVED BY EMBASSY APRIL 26 AS FOLLOW- UP TO TELCON REPORTED REFTEL. SUBSTANTIVE PART OF LETTER, QUOTED BELOW, MAKES ESSENTIALLY SAME POINT AS REPORTED REFTEL AND DOES NOT CONTAIN LIST OF QUESTIONS AS PREVIOUSLY INDICATED BY DE WIT.

2. BEGIN QUOTE: ON THE INFORMATION YOU HAVE SUPPLIED ME WITH, COMPLICITY TO THEFT (OR EMBAZZLEMENT) WOULD SEEM A POSSIBLE QUALIFICATION OF THE FACTS. IN THAT CASE SECTION 7 (OR 11) OF ARTICLE II OF THE EXTRADITION TREATY WOULD BE APPLICABLE. IF HOWEVER THE ACTS OF THE BANK OFFICIAL MENTIONED IN YOUR LETTER CANNOT BE SAID TO CONSTITUTE THEFT OR EMBEZZLEMENT, THE MOST LIKELY QUALIFICATION ACCORDING TO DUTCH LAW WOULD SEEM TO BE EXTORTION, A CRIME NOT MENTIONED IN THE ENUMERATION IN THE TREATY. END QUOTE.
TANGUY

LIMITED OFFICIAL USE

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 26 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973THEHA01914
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730455/aaaizvo.tel
Line Count: 53
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 THE HAGUE 1717
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 19 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19-Sep-2001 by smithrj>; APPROVED <20-Nov-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 980205
Subject: POTENTIAL EXTRADITION REQUEST
TAGS: PFOR, NL
To: L
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005